



CITY OF EL PASO DE ROBLES

"The Pass of the Oaks"

CITY COUNCIL MINUTES

ADJOURNED REGULAR MEETING

Thursday, June 29, 2006 7:00 PM

ADVISORY BODY INTERVIEWS & APPOINTMENTS:
HOUSING AUTHORITY, PARKS & RECREATION &
LIBRARY BOARD OF TRUSTEES

**MEETING LOCATION: PASO ROBLES LIBRARY/CITY HALL
CONFERENCE CENTER, 1000 SPRING STREET**

CALL TO ORDER

ROLL CALL Councilmembers Jim Heggarty, Gary Nemeth, Duane Picanco, Fred Strong, and Mayor Frank Mecham

PUBLIC COMMENTS - None

1. Advisory Body Interviews & Appointments – Housing Authority Board of Commissioners

E. Gallagher, Housing Programs Manager

Interview and make appointments to the Housing Authority Board of Commissioners.

2 vacancies: One 4-year regular term expiring February 28, 2010
One partial term expiring February 28, 2007

6 applicants:

- Edward J. Tascona*
- Richard J. Lichti
- Thomas B. Webb
- Gene Bartlett
- Richard J. Willhoit
- Steve Sylvester
- Did not attend meeting

After interviewing applicants, Council voted as follows:

| | | |
|-----------------------|-----------------|---|
| Richard Willhoit | 5 votes: | Heggarty, Nemeth, Picanco, Strong, and Mecham |
| Steve Sylvester | <u>5 votes:</u> | Heggarty, Nemeth, Picanco, Strong, and Mecham |
| Total votes cast..... | 10 | |

Following balloting, Mayor Mecham called for general consent, and without objection the following appointments were announced:

Richard Willhoit to complete the vacancy for the term expiring February 28, 2007, and Steve Sylvester to 4-year regular terms expiring February 28, 2010.

2. Advisory Body Interviews & Appointments – Parks and Recreation Advisory Committee

A. Robb, Library and Recreation Services

Interview and make appointments to the Parks and Recreation Advisory Committee.

5 vacancies: Four 2-year regular terms expiring June 30, 2008
One 1-year term to fill a vacancy expiring June 30, 2007

4 applicants

Rosalie G. Wolff
Bonnie Hall
Maralyn Renken*
Paula O'Farrell
*unable to attend meeting

After interviewing applicants, Council voted as follows:

| | | |
|------------------|----------------|---|
| Rosalie Wolff | 5 votes: | Heggarty, Nemeth, Picanco, Strong, and Mecham |
| Bonnie Hall | 2 votes | Nemeth and Strong |
| Maralyn Renken | 0 votes | |
| Paula O'Farrell | <u>4 votes</u> | Heggarty, Nemeth, Strong and Mecham |
| Total votes cast | 11 | |

Following balloting, Mayor Mecham called for general consent, and without objection the following appointments were announced:

Rosalie Wolff and Paula O'Farrell to 2-year regular terms expiring June 30, 2008.

Motion passed by a unanimous voice vote.

3. Advisory Body Interviews & Appointments – Library Board of Trustees

A. Robb, Director, Library and Recreation Services

Interview and make appointments to the Library Board of Trustees.

- 2 vacancies: Two 3-year regular terms expiring June 30, 2009
- 3 applicants

Denise Surber (incumbent)
William Crawford, Jr.
Ryan Ward

After interviewing applicants, Council voted as follows:

| | | |
|------------------|----------------|---|
| Denise Surber | 5 votes: | Heggarty, Nemeth, Picanco, Strong, and Mecham |
| William Crawford | 1 votes | Strong |
| Ryan Ward | <u>4 votes</u> | Heggarty, Nemeth, Picanco and Mecham |
| Total votes cast | 10 | |

Following balloting, Mayor Mecham called for general consent, and without objection the following appointments were announced:

Denise Surber and Ryan Ward to 3-year regular terms expiring June 30, 2009.

ADJOURNMENT:

- THE CALIFORNIA LEAGUE OF CITIES CHANNEL DIVISION MEETING IN SOLVANG, JUNE 30TH
- THE MAIN STREET GREAT AMERICANA PARADE ON JULY 1ST AT 10:00 A.M.
- BARNEY SCHWARTZ PARK 4TH OF JULY FIREWORKS DISPLAY ON JULY 4TH
- THE REGULAR MEETING AT 7:30 PM ON WEDNESDAY, July 5, 2006, AT THE LIBRARY/CITY HALL CONFERENCE CENTER, 1000 SPRING STREET

Submitted:

Deborah D. Robinson, Deputy City Clerk
Approved:

**THESE MINUTES ARE NOT OFFICIAL OR A PERMANENT
PART OF THE RECORDS UNTIL APPROVED BY THE CITY
COUNCIL AT A FUTURE REGULAR MEETING.**